

NOVEMBER, 25, 2013 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County commission met Pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Bubba Gregory, Richard Johnson, Mike Keisling, Johnny Kerr, James McDonald, Clyde Mansfield, David Nollner, John Oliver, Carol Pruitt and Robert Thurman.

1. Open Court - Sheriff Ray Russell

2. Invocation - James McDonald

3. Pledge to the American Flag - Bubba Gregory

4. Roll Call - Rita Crowder

5. Approval of Minutes - Minutes stand approved as distributed.

6. Announcements... None

7. Amendments to Agenda/Approval of Agenda - Add two Budget Amendments for the Hwy. Dept.; add Res. #2013-26-239 for Educational Assistance for Ambulance Service Employees at the end of the resolutions on Agenda; Board appointments - Matt Batey for EMS Director, Allen Lewis for EMA Director and Linda Johnson for the Beer Board Appointment. Three names added to Notaries: Anthonette Reasonover, Robert B. Thurman and Sue Durham.

8. Citizens' Response to Agenda Items - None presented.

9. County Mayor Report - Jakie West - Linda Gammons is back at work and doing well. Amber Russell did a great job organizing the Veteran's Day Parade. Woody Badger sent his appreciation to everyone for their attendance and gifts given to him at his retirement party. We are still negotiating contracts with CCA. The Goose Gala Committee has donated \$2,000.00 for Christmas Decorations for the courthouse and a few other places around town. Tickets to ride the Charter Bus to the football game can be purchased at the Mayor's office for \$25.00 each. The bus will depart @ 1:00 p.m. on Friday from the high school.

Steve Paxton announced that petitions for the 2014 election may be picked up at his office on January 3, 2014. The deadline for applying is April 3, 2014. New district maps are also available through his office. He also reminded all elected officials to file the Conflict of Interest form with the State of TN in January. Treasurer reports need to be filed now if you are already receiving and spending funds.

10. Committee Action & reports...

- A. Audit Committee** - Bill Fergusson - Nothing to report.
- B. Budget & Finance Committee** - Mark Beeler - Reviewed the county financial report. Discussed and recommended for approval two Hwy. Dept. Budget Amendments on this Agenda. Recommended approval for staff development and training for the Ambulance Service. The committee will meet again in January.
- C. Codes & Zoning Enforcement Committee** - Wayne Brown - Nothing to report.
- D. County Buildings Committee** - John Oliver - The Grand Jury report was discussed. The committee will meet on Dec. 10, @ 7:00 @ the Courthouse. Discussions on improvements to the Courthouse will be on going.
- E. Economic Development Committee** - Mark White - Nothing to report.
- F. Emergency Services Committee** - David Nollner - Committee had chosen applicants for the EMA and EMS positions to be voted on tonight.
- G. Employee/Personnel Committee** - Steve Burrow - Committee met and did not have a quorum.
- H. Law Enforcement Committee** - James Chambers - Committee met but, did not have a quorum.
- I. Local Emergency Planning Committee** - Ken Buckmaster/Peggy Taylor - Elected officers: Chairman Ken Buckmaster, Vice-Chairman Matt Batey and Secretary Peggy Taylor. The committee focused on the school Emergency Response Plan.
- J. Metro Communications Committee** - Mark Beeler - Committee has not met.
- K. Parks & Recreations Committee** - Bubba Gregory - Nothing to report.
- L. Purchasing Oversight** - Carol Pruitt - Reviewed guidelines for the purchasing policy to be voted on tonight.
- M. Solid Waste Committee** - Richard Johnson - They have an Ordinance to be voted on tonight's agenda.
- N. Other Committee Reports...None**

11. OLD BUSINESS - None presented.

12. NEW BUSINESS -

- A. Public Hearing** - Ordinance 91-2013-11 - An Ordinance to amend the Personnel Policies to include Internet Use Policy
Motion this court close this Public Hearing

Motion by Robert Thurman, Second by Wayne Brown

MOTION CARRIED

- B.** Second Reading - Ordinance 91-2013-11 - Amend the Personnel Policies of Hartsville/Trousdale County Metropolitan Government to include Internet Use Policy

Motion this court approve this Ordinance - 2nd Reading

Motion by Carol Pruitt, Second by Freddie Banks

MOTION CARRIED

- C.** First Reading - Ordinance 92-2013-12 - An Ordinance to amend Beer Ordinance 05-2003 Beer Section 1-112 store, license holder distance to schools and churches

Motion this court amend this amendment to this Ordinance to change the distance to 100 hundred feet Door to Door in both the General Services District and the Urban Services District.

Motion by Steve Burrow, Second by Wayne Brown

ROLL CALL, BOOK PAGE 98 - 8 YES, 7 NO, 5 ABSENT

MOTION CARRIED

Motion this court approve this Ordinance 92-2013-12 as amended - 1st Reading

Motion this court approve this amended Ordinance.

Motion by Steve Burrow, Second by Wayne Brown

ROLL CALL, BOOK PAGE 98 - 8 YES, 7 NO, 5 ABSENT

MOTION CARRIED

- D.** First Reading - Ordinance 93-2013-13 - An Ordinance to adopt purchasing guidelines for Hartsville/Trousdale County Metropolitan Government

Motion this court approve this Ordinance - 1st Reading

Motion by Johnny Kerr, Second by James Chambers

MOTION CARRIED

- E.** Resolution - 2013-23-326 - A Resolution to remove the clause in the Ward School deed that stipulates the property would revert back to County if not developed within 5 years by Ward School Association

Motion this court approve this Resolution

Motion by Wayne Brown, Second by Carol Pruitt

MOTION CARRIED

- F.** Resolution - 2013-24-327 - A Resolution for Sanitation Department that sets roll off dumpster rental rates, late payments for dumpster usage and responsibility for replacement cost of lost trash cart

Motion this court approve this Resolution

Motion by Richard Johnson, Second by Carol Pruitt

MOTION CARRIED

G. Resolution - 2013-25-328 - A Resolution to Establish a Write-Off Policy for Door-to-Door Trash Collection Fees

Motion this court approve this Resolution

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

Resolution - 2013-26-329 - A Resolution creating a Memorandum of Understanding for Educational Assistance between Ambulance service employees and Hartsville/Trousdale County Metropolitan Government.

Motion this court approve this Resolution.

Motion by Carol Pruitt, Second by Johnny Kerr

MOTION CARRIED

H. Department/Board/Committee Appointments

Ambulance Service Director - Matt Batey

EMA Director - Allen Lewis

Beer Board - Linda Johnson

Beer Board - David Nollner

Industrial Development Board - Glen Haynes

Industrial Development Board - Mark Beeler

Board of Zoning Appeals - Tammy Dixon

Board of Zoning Appeals - Ron Moreland

Motion this court approve ALL Dept./Board/Committee Appointments.

Motion by John Oliver, Second by Carol Pruitt

MOTION CARRIED

J. Budget Amendments:

Hartsville/Trousdale Co. Hwy. Dept. Fund 131 - \$601,534.00

Motion this court approve this Budget Amendment.

Motion by Wayne Brown, Second by James Chambers

MOTION CARRIED

Hartsville/Trousdale Co. Hwy. Dept. Fund 131 - \$53,466.18

Motion this court approve this Budget Amendment.

Motion by Carol Pruitt, Second by David Nollner

MOTION CARRIED

K. Notaries: Angie Williams, Robert B. Thurman, Sue Durham, and Anthonette Reasonover

Motion this court approve these Notary applicants

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

L. Adjournment

Motion this court Adjourn

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED